



Stevens Memorial Library
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Trustee Meeting Agenda
Tuesday, December 15, 2015 – 4 P.M.
Stevens Memorial Library

- I. Call to Order
- II. Approval of Agenda
- III. Public Input (5 minutes)
- IV. Approval of Minutes
 - a. November 17, 2015
- V. Director's Report
 - a. FY16 Budget Update
 - b. Library Status
 - i. LR Plan – Action Plan
 - ii. Web Site Maintenance
 - iii. Schedule of Policy Review
- VI. Old Business
 - a. Elevator Fine Update – By Director
 - b. Green Energy Update
 - i. Decision on insulating Preservation Room brick wall
- VII. Correspondence – Secretary's Report
 - a. Friends Meeting
- VIII. Treasurers Report
- IX. New Business
 - a. FY17 Budget (Results from Finance Committee Meeting)
 - b. Proceed with or cancel 6 month evaluation of Director
 - i. 6 month evaluation decision made in July 21, 2015 meeting
- X. Other
- XI. Public Input (5 minutes)
- XII. Adjourn